

PROPOSED BYLAW AMENDMENTS



PROPOSED AMENDMENT #1

Synopsis: Clarify the length of a trustee term and outline the staggered terms. The amendment also removes language pertaining to trustee elections in 2015-2017.

Article IV: Trustees

Section 2. Tenure of Office. Each Trustee shall be elected at a district Member meeting held in the district he/she will represent, by and from the Members of the district, to serve until the conclusion of the annual meeting in his or her third year in office or until his or her successor shall have been selected and shall have qualified. No Trustee shall serve any more than a total of four (4), three-year terms.

Trustees shall be elected to three-year staggered terms.

- Districts 1 and 7 shall be elected in the same year.
- Districts 2, 3 and 4 shall be elected in the same year.
- Districts 5 and 6 shall be elected the same year.

PROPOSED AMENDMENT #2

Synopsis: Combine the secretary and treasurer offices of the board of trustees and update the responsibilities of the position.

Article VI: Officers

Section 6. Secretary/Treasurer. The Secretary/Treasurer shall be responsible for:

- (a) seeing that all notices are duly given in accordance with these bylaws or as required by law;
- (b) in general, performing all duties incident to the office of secretary and such other duties as from time to time may be assigned to him/her by the Board of Trustees.
- (c) in general, performing all duties incident to the office of treasurer and such other duties as from time to time may be assigned to him/her by the Board of Trustees.